

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: October 4, 2004

JOSÉ M. SANCHEZ

Chairman

JOHN F. NELSON

Clerk of the Board

RONALD A. CHRISTENSEN

Vice-Chairman

By: Marilyn Brewer

Deputy Clerk

CRUZ SALAS

Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Ronald A. Christensen, Vice-Chairman (participated telephonically); Cruz Salas, Member; John F. Nelson, County Manager/Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Emergency Session at 2:08 p.m. this date. Supervisor Salas led the Pledge of Allegiance.

Chairman Sanchez stated the purpose of this Emergency Session was for the consideration of possible settlement of *Haapala v. Martin, et al.*, Maricopa Cause # 2004-018354. Chairman Sanchez stated that the Board could vote to go into executive session for the purpose of discussion or consultation for legal advice pursuant to A.R.S. § 338-431.03(A)(3), for the purpose of discussion or consultation with the County Attorney's Office, and instruct the County Attorney's Office regarding the Board of Supervisors' position regarding the possible settlement of the *Haapala v. Martin, et. al.* lawsuit pursuant to A.R.S. § 38-431.03 (A)(4). John Nelson stated that Vice-Chairman Christensen would be joining the meeting by telephone. Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board convened into Executive Session.

Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board reconvened into Emergency Session at 2:33 p.m.

Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board adjourned the meeting at 2:33 p.m.

José M. Sanchez, Chairman

ATTEST:

John F. Nelson, County Manager/Clerk